

AO 83 (Rev. 08/11) Summons in a Criminal Case (USDC Version)

UNITED STATES DISTRICT COURT
for the

District of South Carolina _____

United States of America)
v.)
)
)
) Case No. 2:18-1022
EDGAR JERMAINE HOSEY)
Defendant)

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

<input checked="" type="checkbox"/> Indictment	<input type="checkbox"/> Superseding Indictment	<input type="checkbox"/> Information	<input type="checkbox"/> Superseding Information	<input type="checkbox"/> Complaint
<input type="checkbox"/> Probation Violation Petition	<input type="checkbox"/> Supervised Release Violation Petition	<input type="checkbox"/> Violation Notice	<input type="checkbox"/> Order of Court	

Place: Hollings Judicial Center 85 Broad Street Charleston, SC 29401	Courtroom No.: 6
	Date and Time: 12/13/18 at 1:30 p.m.

This offense is briefly described as follows:

Title 18, United States Code, Section 1343
Title 18, United States Code, Section 1349
Title 18, United States Code, Section 1951
Title 18, United States Code, Section 1956(h)

Conspiracy to commit Wire Fraud.
Extortion.
Money Laundering.

Date: November 20, 2018



s/Heather Hillman
Deputy Clerk

Issuing officer's signature

ROBIN BLUME, CLERK OF COURT

Printed name and title

RETURN OF SERVICE

I declare under penalty of perjury that I have:

Executed and returned this summons
Certified Mailed _____
Signed Receipt Date _____
Signed by _____

Date: 28 NOV 2018

Returned this summons unexecuted
Certified Mailed _____
No Response _____
Defendant Appeared Defendant Failed to Appear

Server's signature

Special Agent Jeffrey Burnett

Printed name and title

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This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)

INFORMATION FOR SERVICE

Name of defendant/offender: _____

Last known residence: _____

Usual place of abode (if different from residence address): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICEThis summons was received by me on (date) 27 NOV 2018.

I personally served the summons on this defendant Edgar J. Hosey at
(place) Savannah River Site - Mox on (date) 28 NOV 2018; or

On (date) _____ I left the summons at the individual's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

I delivered a copy of the summons to (name of individual) _____,
who is authorized to receive service of process on behalf of (name of organization) _____
on (date) _____ and I mailed a copy to
the organization's last known address within the district or to its principal place of business elsewhere in the
United States; or

The summons was returned unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date returned: _____



Server's signature

Special Agent Jeffrey Bennett, DQE-019
Printed name and title

Remarks: